

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, April 9, 2015, at 8:30 a.m. in the Dodge County Highway Commission **Reeseville Shop located at 404 N. Main Street in Reeseville.**

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of March 24, 2015.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Consider bids received for the sale of County owned property in Fox Lake.
10. CTH E (CTH A – CTH I) drainage concerns.
11. Proposed Operational Review – Baker Tilly.
12. Property transaction updates.
13. Discuss status of jurisdictional transfer of a section of CTH R at STH 16.
14. Updates on Implements of Husbandry permits.
15. Consider airport hangar lease transfer request.
16. Voucher payment register review.
17. Future agenda items.
18. Set next meeting date.
19. Field review of projects or concerns as may be determined necessary.
20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 07 2015

DODGE COUNTY, WIS.
1:39 pm Bab